

4351.

1 BILL NO. S-79-01- 15

2 SPECIAL ORDINANCE NO. S- 22-79

3 AN ORDINANCE approving City Utilities
Purchase Order No. 0715 with I.B.M.
4 Corporation for lease of equipment
for Data Processing Department.

5
6 BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE,
7 INDIANA:

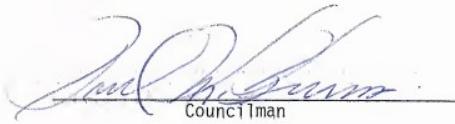
8 SECTION 1. That City Utilities Purchase Order No. 0715, dated
9 December 13, 1978, between the City of Fort Wayne, by and through the City
10 Utilities Purchasing Agent and the Board of Public Works and I.B.M. Corp.,
11 for:

12 Leasing of one IBM 3350 Model B2 direct access storage
device for twenty-four months for Data Processing Dept.,
13

14 at a cost of \$1,035.00, all as more particularly set forth in said
15 Purchase Order, which is on file in the Office of the Department of Pur-
16 chasing and is by reference incorporated herein and made a part hereof,
17 be and the same is in all things ratified, confirmed and approved.

18 SECTION 2. That this Ordinance shall be effective upon passage
19 and approval by the Mayor.

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Councilman

APPROVED AS TO FORM
AND LEGALITY,



CITY ATTORNEY

Read the first time in full and on motion by Burns, seconded by

Attee, and duly adopted, read the second time by title and referred to the Committee on City Utilities (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 19_____, at _____ o'clock M., E.S.T.

DATE: 1-9-79

Charles W. Westerman
CITY CLERK

Read the third time in full and on motion by Burns, seconded by Hinga, and duly adopted, placed on its passage.

PASSED (LOST) by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>TO-WIT:</u>
<u>TOTAL VOTES</u>	<u>9</u>	<u>0</u>			
<u>BURNS</u>	<u>X</u>				
<u>HINGA</u>	<u>X</u>				
<u>HUNTER</u>	<u>X</u>				
<u>MOSES</u>	<u>X</u>				
<u>NUCKOLS</u>	<u>X</u>				
<u>SCHMIDT, D.</u>	<u>X</u>				
<u>SCHMIDT, V.</u>	<u>X</u>				
<u>STIER</u>	<u>X</u>				
<u>TALARICO</u>	<u>X</u>				

DATE: 1-23-79

Charles W. Westerman
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as
(ZONING MAP) (GENERAL) (ANNEXATION) (SPECIAL) (APPROPRIATION) ORDINANCE
(RESOLUTION) No. 2-22-79 on the 23rd day of January 79.
ATTEST: (SEAL)

Charles W. Westerman
CITY CLERK

Winfield C. Morris Jr.
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 24th
day of January, 1979, at the hour of 11:30 o'clock A.M., E.S.T.

Charles W. Westerman
CITY CLERK

Approved and signed by me this 24th day of January, 1979,
at the hour of 4:00 o'clock P.M., E.S.T.

Robert E. Hamblen
MAYOR

Bill No. S-79-01-15

REPORT OF THE COMMITTEE ON CITY UTILITIES

We, your Committee on City Utilities to whom was referred an Ordinance
approving City Utilities Purchase Order No. 0715 with I.B.M.
Corporation for lease of equipment for Data Processing
Department

have had said Ordinance under consideration and beg leave to report back to the Common
Council that said Ordinance do PASS.

PAUL M. BURNS - CHAIRMAN

SAMUEL J. TALARICO - VICE CHAIRMAN

VIVIAN G. SCHMIDT

DONALD J. SCHMIDT

JAMES S. STIER

1/22/79 CONCURRED IN
DATE CHARLES V. WILSON, CITY CLERK

Council

12-18

C

Memorandum

To H. P. Wehrenberg, Board of Works Date December 13, 1978

From Ruth Winget, Purchasing Department

Subject Bid Reference #509, Lease of Storage Device

COPIES TO:

E. A. Stanczak
R. Haiflich

Herewith are bids (Bid Ref. #509) relating to Purchase Order Number B-0715 which is prepared favoring I.B.M. Corporation for Lease of One (1) IBM 3350 Model B2 Direct Access Storage Device for Data Processing Department

Six (6) vendors were invited to bid. Only one (1) was received, IBM Corporation at their bid price of \$1,035.00/month for 24 months.

Attached are the following documents in support of the recommendation for acceptance of IBM Corporation bid:

1. Copy of all vendor's bids.
2. Purchase Order No. B-0517.
3. Copy of Tab Sheet.
4. Copy of Bid Mailing List.
5. Copy of Roger Haiflich's memorandum.

It is urged that in referring this bid to the City Council for enactment of an ordinance, that all of the attached items, together with this memorandum (or copies), be included with the proposed ordinance.

Please make sure that no confirming Purchase Order Number is given to IBM Corporation until evidence of Council approval is furnished to the Purchasing Department.

R. A. Winget
R. A. Winget

Approved: *Stephen D. Millspaugh*
Stephen D. Millspaugh

66-281-16
12-18-78

CITY OF FORT WAYNE

DEPARTMENT OF PURCHASES

Number One Main St., Ft. Wayne, Ind. 46802

INVITATION

Quotations, subject to the conditions on the reverse hereof, are requested on the following list of materials, supplies, equipment or services, for the department as mentioned, with delivery to destination as shown below. Quotations shall include all charges for delivery, packing, etc. Address your reply as indicated below.

*Mail all replies and correspondence, etc. to Attn. of S. N. Millspaugh 423-7039 DEPARTMENT OF PURCHASES

Room 470, Number One Main St., Ft. Wayne, Ind. 46802

ACQUIRED FOR DELIVERY TO:

Department Data Processing Department

or Division Room 430 City County Bldg.

Address One Main St., Fort Wayne, Indiana 46802

RETURN ORIGINAL TO THE CITY — RETAIN DUPLICATE COPY FOR YOUR FILE

Closing

Time of Bids Tuesday, December 12, 1978 at 10:30 A.M.

TAXES: THE CITY IS EXEMPT FROM FEDERAL EXCISE AND INDIANA STATE SALES TAX. THE CITY'S INDIANA SALES TAX EXEMPTION CERTIFICATE NUMBER IS NO. 84468. PRICES SHOULD NOT INCLUDE THESE TAXES. See "Instructions to Bidders" No. 10 on reverse hereof for details.

TAX EXEMPT (Unless otherwise indicated)

Quantity	Unit	Materials, Supplies, Equipment or Services	Unit Price	Total Amount
1	each	LEASE OF: IBM 3350 Model B2 Direct Access Storage Device or Equivalent as per specifications enclosed		See Below
		Monthly Rent	Monthly Lease (24-Month Lease)	
		\$1,216/per month	\$1,035/per month	
		Acceptance of this bid must be expressly limited to the terms and conditions of the appropriate IBM Agreement which provides that no binding agreement exists until such agreement is accepted by IBM.		
		Affirmative Action: On File: <input checked="" type="checkbox"/> Attached: _____		

Bid Bond required 5% of Bid Performance Bond _____

See Instructions Item No. 18 on reverse side hereof.

Terms _____ % cash discount if paid within _____ days from delivery and acceptance of goods or completion of services.

PROPOSAL OR BID

In compliance with the above invitation for bids and subject to all conditions thereto, the undersigned offers and agrees, if this bid be accepted within a reasonable time from date of closing, to furnish any or all of the items or render such services upon which prices are quoted, in accordance with the specifications appearing and as the price set opposite each item.

Delivery of any or all of the items or compilation of services indicated shall be made within _____ days from receipt of order.

IMPORTANT

As delivery may be a deciding factor in the award of an order, it is important that bidders furnish the information requested above.

Sign Here:

IBM Corporation

For G. E. Murphy Title Location Manager
Address 2827 Rude Drive
City Fort Wayne, Indiana Date 12-8-78

SPECIFICATIONS

The City of Fort Wayne/City Utilities Data Processing Center is requesting bids for the lease of the following device.

One (1) IBM 3350 Model 82 Direct Access Storage Device or equivalent. The unit must be certified fully compatible with the Integrated Storage Controller currently operational at the Allen County Data Processing Center and must be compatible with all software inherent therein.

All bids should indicate lease price per month on a monthly lease basis and on two (2) or three (3) year extended term lease agreements. All bids should allow for cancellation upon failure to obtain funding in each successive year as is standard practice in contracts involving governmental agencies.

Delivery to be within the 1st quarter of 1979.

Maintenance Charge:	<u>No charge if equipment leased or rented</u>
Lease: (MONTH TO MONTH:)	<u>\$1,216 per month</u>
Extended Term Contract:	<u>\$1,035 per month (for 24 months)</u>
Delivery:	<u>By February 28, 1979</u>

All necessary cabling to connect to the Central Processing Unit.

Acceptance of this bid must be expressly limited to the terms and conditions of the appropriate IBM Agreement which provides that no binding agreement exists until such agreement is accepted by IBM.

INTERNATIONAL BUSINESS MACHINES CORPORATION

I, J. H. GRADY, Secretary of International Business Machines Corporation, a New York corporation, having custody and access to the books and records of the Corporation, do hereby certify that the following persons holding the below listed positions in the Data Processing Division were on the date indicated authorized by the Executive Committee of the Board of Directors of said Corporation, Old Orchard Road, Armonk, New York, at a duly authorized meeting at which a quorum was present and acting throughout, to execute on behalf of this Corporation any bid, proposal or contract for the sale, rental or purchase of any products or services and any agreements relating thereto, and to execute any bond required by any such bid, proposal or contract; and that said authorization continues in full force and effect:

President	9/14/71
Vice President	9/14/71
Controller	9/14/71
Counsel	9/14/71
Area Manager of Services	6/24/75
Manager of Financial Analysis and Control Services	10/09/73
Service Center Managers	7/25/72
Regional Counsel	3/14/71
Regional Manager	1/23/74
Regional Manager of Business Controls	1/23/74
Federal Program Director - Market Operations	6/24/75
Industry Director - Federal	6/24/75
Counsel - Commercial/Public Sector Industry	6/24/75
Marketing	
Manager of Contracts - Federal	6/24/75
National Billing and Assets Manager	6/24/75
Billing Manager	5/03/73
Inventory Records Manager	5/03/73
Manager of Financial Planning	5/03/73
Director of Services	1/23/74
Manager of Sales Order Control and Commission Control	1/23/74
Regional Director of Marketing	6/11/74

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said International Business Machines Corporation on this 8th day of December, 1978.

J.H. Grady
Secretary

**CITY OF FORT WAYNE
CITY UTILITIES**

DEPARTMENT OF PURCHASES
CITY-COUNTY BUILDING
NUMBER ONE EAST MAIN STREET
FORT WAYNE, INDIANA 46802

ORIGINAL
PURCHASE ORDER NO.

0715

This number must appear on each package, packing slip, invoice, bill of lading, express freight and correspondence.

DATE December 13, 1978

I.B.M. Corporation
2827 Rupp Drive
Ft. Wayne, Indiana 46825

SHIP TO —

Data Processing Dept.
4th Floor City County Bldg.
One Main Street
Fort Wayne, Indiana 46802

MAIL ALL INVOICES TO —
CITY UTILITIES

GENERAL ACCOUNTING
4th FLOOR CITY-COUNTY BUILDING
NUMBER ONE EAST MAIN STREET
FORT WAYNE, INDIANA 46802
INVOICE IN DUPLICATE, INCLUDING
CERTIFICATION AS REQUIRED BY
INDIANA STATE BOARD OF ACCOUNTS

QUANTITY RECEIVED	QUANTITY ORDERED	DESCRIPTION	ACCT. OR W.O. NO.	UNIT PRICE	TOTAL
		LEASE OF:			
1		IBM 3350 Model B2 Direct Access Storage Device (24 - month lease)			\$ 1,035. 00/mo.
		<i>H.P. Wehnerberg</i> <i>E.G. D. Lamar</i> <i>May G. Scott</i>			

APPROVED
Board of Public Works

Per Bid Ref. #509
Delivery by 2/28/78
Maintenance Charge - NONE

SUBJECT TO COUNCILMANIC APPROVAL

RW/p1 #709

NOTE: TERMS OF PAYMENT MUST BE SHOWN ON FACE OF INVOICE. OTHERWISE A 2% CASH DISCOUNT WILL BE TAKEN

BY

CITY UTILITIES PURCHASING AGENT

SUBJECT TO CONDITIONS ON REVERSE SIDE

FORM U-59

City Utilities

PURCHASE REQUISITION

Date 8-23-78

Please order the following Material for Delivery as Specified:

To be delivered to CITY UTILITIES DATACENTER

Reg. No. 709

On or before

Data Processing

P. O. No. B-0715

QUANTITY	DESCRIPTION	DIST. NO.	DEPARTMENT ESTIMATED COST
	LEASE of:		
1	# IBM 3350 Model B2 DIRECT ACCESS STORAGE DEVICE		
	OR EQUIVALENT		\$75000 EXCHANGED
	(24-month lease)		\$1,035.00/mo.
	Per Bid Ref # 509 Subject to Board members Approval. Delivery by 2/28/79. Maintenance Charge - none.		
REMARKS:			

I hereby certify that the work or supplies above specified
are necessary for stock or use in this department.

Department DATA PROCESSING

Dept. Head

Charge Light

Water

Sewage

Rev

R.L. Karpick

GJ

Tabulation of Bid:

Bid Reference No.: 509
 Closing Date 12/12/78
Lease Storage Device
Data Processing Dept.

Maintenance Charge

Lease
(Month to Month)Extended Term
Contract

Brand

IBM Corporation	<i>Delivery: 3/12/79</i> <i>A/cd. O.K. #158-0872</i> <i>Upon file check \$760.00</i>	<i>N/C</i>	<i>1,216.00/mo.</i> <i>1,035.00/mo.</i> <i>24 mos. period</i>	IBM
CMI Corporation				
Memorex Corporation				
Honeywell, Inc.				
American Used Computer				
NCR Corporation				

RECORDS OF BIDS ISSUED TO BIDDERS

BID NO. 509

ITEM: Storage Device

DEPARTMENT: Data Processing

OPEN DATE: 12/12/78 TIME: 10:30 A.M.

Memorandum

To Purchasing Department

Date Dec. 12, 1978

From Roger Haiflich

Subject Bid # 509

COPIES TO:

File

I accept the bid as submitted by IBM for the IBM 3350
Direct Access Storage Device and would wish to have the
24 month lease arrangement.

Roger Haiflich
Director, City Utilities Datacenter

RECORDED
PURCHASING DEPT.
DEC 13 1978 PM
AM
7181931112123456
A

4351

TITLE OF ORDINANCE SPECIAL ORDINANCE - CITY UTILITIES PURCHASE ORDER NO. 0715 - IBM CORPORATION

DEPARTMENT REQUESTING ORDINANCE BOARD OF PUBLIC WORKS

J-79-01-15

SYNOPSIS OF ORDINANCE CITY UTILITIES PURCHASE ORDER NO. 0715 - I. B. M. CORPORATION FOR LEASING
OF ONE IBM 3350 MODEL B2 DIRECT ACCESS STORAGE DEVICE FOR TWENTY-FOUR MONTHS IN AMOUNT OF
\$1035.00 PER MONTH, FOR THE DATA PROCESSING DEPT.

(MEMORANDUM AND PURCHASE ORDER ATTACHED)

EFFECT OF PASSAGE ACQUISITION OF IBM DIRECT ACCESS STORAGE DEVICE FOR DATA PROCESSING

EFFECT OF NON-PASSAGE

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) \$1035.00 A MONTH FOR 24 MONTHS FROM
CITY UTILITIES

ASSIGNED TO COMMITTEE